

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PLUMBERS AND STEAMFITTERS LOCAL 137
PENSION FUND, Individually and on Behalf of All
Others Similarly Situated,

Plaintiff,

v.

AMERICAN EXPRESS COMPANY, KENNETH I.
CHENAULT AND JEFFREY C. CAMPBELL,

Defendants.

Case No. 15 Civ. 5999 (PGG)

ECF Case

**DEFENDANT AMERICAN EXPRESS COMPANY'S
AMENDED RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant American Express Company, by and through its counsel, states that it is a publicly held company that has no parent corporation. The only shareholder owning 10% or more of American Express Company's common stock is Berkshire Hathaway, Inc.

Dated: December 16, 2015

Respectfully submitted,

/s/ Stephen L. Ascher

Stephen L. Ascher
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Company, Kenneth I. Chenault and Jeffrey
C. Campbell*

CERTIFICATE OF SERVICE

I, Irene M. Ten Cate, hereby affirm that on this 16th day of December 2016, I caused Defendant American Express Company's Rule 7.1 Corporate Disclosure Statement to be served on all counsel of record by ECF.

Dated: December 16, 2015

/s/ Irene M. Ten Cate
Irene M. Ten Cate